

**MINUTES OF THE JONESTOWN CITY COUNCIL SPECIAL CALLED MEETING
HELD AUGUST 27, 2009, 7:30 P.M. AT THE CITY COUNCIL CHAMBERS 18649
FM 1431, SUITE 3-A, JONESTOWN, TEXAS**

A. ITEMS OPENING MEETING:

1. CALL TO ORDER

MAYOR DEANE ARMSTRONG

Mayor Armstrong called the meeting to order at 7:31 p.m.

2. ROLL CALL

CITY SECRETARY

Upon roll call, the following members were present: Alderman Moore, Alderman Wedell, Alderman Nichols, Mayor Armstrong, Mayor Pro Tem Buckle and Alderman Aaron. A quorum was present.

B. CITIZEN COMMUNICATIONS

Citizens who were present did not wish to communicate on items that were not on the agenda.

C. GENERAL BUSINESS AND ACTION ITEMS

1. Briefing on 2009/2010 proposed Budget.

City Administrator Dan Dodson reviewed the previous work session discussion for the benefit of citizens and Mayor Pro Tem Buckle, who could not attend the 6:30 work session. No action was taken.

2. Discuss and consider a request from IESI for rate adjustments for solid waste services.

Jim Hare, Regional Marketing Manager for IESI, was present to discuss the request with Council. Alderman Nichols made a motion to approve the requested rate increase (4.1% for residential and 7.1% for commercial) from IESI for rate adjustments for solid waste services as requested, effective on October 1, 2009. Alderman Wedell seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Moore, Alderman Wedell, Alderman Nichols, Mayor Pro Tem Buckle and Alderman Aaron. No: None. Abstain: None. The motion carried unanimously.**

3. Discuss and consider possible amendments to the Development Codes regarding stormwater requirements.

Council discussed the idea of adopting regulations concerning impervious cover along the same lines as LCRA. No action was taken. City Administrator Dan Dodson will work on language for an amendment altering the impervious cover requirements in the

zoning code, to be brought back to a joint work session and public hearing with the Planning and Zoning Commission.

4. a. Convene into executive session pursuant to Section 551.071, Tex. Gov't Code and Section 1.05, Texas Disciplinary Rules of Professional Conduct, to consult with legal counsel on legal issues related to the Development Agreement for the Waterscape Project between the City of Jonestown, Texas and OMNI Joint Venture.

At 7:59 p.m., Mayor Armstrong announced that Council would convene in the city administrator's office in executive session pursuant to Section 551.071, Tex. Gov't Code and Section 1.05, Texas Disciplinary Rules of Professional Conduct, to consult with legal counsel on legal issues related to the Development Agreement for the Waterscape Project between the City of Jonestown, Texas and OMNI Joint Venture.

- b. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding the Development Agreement for the Waterscape Project between the City of Jonestown, Texas and OMNI Joint Venture.

Mayor Armstrong reconvened the open session at 8:23 p.m. No action was taken in the executive session or in open session.

D. ADJOURNMENT

Mayor Armstrong adjourned the meeting at 8:24 p.m.

PASSED AND APPROVED AT A REGULAR MEETING HELD ON SEPTEMBER 10, 2009.

Deane Armstrong, Mayor
City of Jonestown

ATTEST:

Linda Hambrick, City Secretary